

**Minutes  
Town of Clifton  
Town Council - Special Session  
August 4, 2015  
2:00 P.M.**

**Members Present**

Felix Callicotte, Mayor  
Luis Montoya, Vice Mayor  
Barbara Ahmann, Council Member\*  
Ray Lorenzo, Council Member  
Roy Tyler, Council Member  
B. Waddell Reyes, Council Member  
Ray West, Council Member\*

A quorum was present.

**Call to Order:** The meeting was called to order by Mayor Felix Callicotte followed by the Pledge of Allegiance.

**Call to the Public:** No comments were presented.

**New Business:**

**Discussion and/or action to adopt Resolution No. 2015-02 approving authorized signers to execute all documents and other items which may be required by the National Bank of Arizona on behalf of the Town of Clifton:** Town Manager, Ian McGaughey explained that although the council had previously approved authorized signers by adopting Resolution No. 2015-01 not all authorized signers were available to be present at the bank at the same time to sign the required documentation. He further explained that he and Mayor Callicotte were available to sign the signature cards, however Council members' West and Ahmann would not be immediately available.

National Bank representatives suggested that a revised resolution authorizing the immediate approval of the Mayor and Town Manager and verbiage to allow the additional signers to be approved at a later date would be accepted by the financial institution.

Motion to adopt Resolution No. 2015-02 approving authorized signers to execute all documents and other items which may be required by the National Bank of Arizona on behalf of the Town of Clifton was made by Vice Mayor Luis Montoya. Second to the motion was made by Council member Roy Tyler. Motion carried.

**Adjournment:** Motion to adjourn was made by Council member Roy Tyler, second to the motion was made by Vice Mayor Luis Montoya. Motion carried.

Meeting adjourned at approximately 2:10 p.m.